

**SPECIAL MEETING
CITY COUNCIL
May 24, 2005**

ROLL CALL:

MR. WOJCIK, MR. DUNNE, MR. KROGH, MR. JUDGE, MR. MAHONEY, MRS. COLLIER, MR. ARMET, MS. MESSICK, MRS. MAHAR DERGURAHIAN
ABSENT:

PUBLIC FORUM: NO SPEAKERS

Ordinance No. 1 **Date** May 24, 2005
Introduced by Council Member Wojcik
At the request of Administration **Seconded by** Collier

ORD. #1

**ORDINANCE AUTHORIZING SETTLEMENT OF CLAIM
SAMANTHA ROCKWELL v. CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The City of Troy Council authorizes the office of the Corporation Counsel to settle this litigation consistent with limits of the self-insurance retention (SIR) limit of the insurance policy for the City of Troy. The settlement shall not obligate the City of Troy to pay any amount in excess of the SIR under the policy. The Corporation Counsel shall obtain a Stipulations of Discontinuance and General Release in full satisfaction of the claim prior to payment.

Section 2. This Ordinance shall take effect immediately.

Approved as to form, May 24, 2005

David B. Mitchell, Corporation Counsel

Motion to adjourn to Executive Session: Messick Seconded by: Judge Ayes: 9 Noes: 0
Motion to reconvene Special Meeting: Mahoney Seconded by: Dunne Ayes: 9 Noes: 0

Ordinance ADOPTED by the following vote:**AYES: 7****NOES: 2 – Krogh, DerGurahian****ABSTAIN: 0**

Sent to the Mayor for Executive Action 05-25-05 – Approved, returned 05-25-05

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Meeting Adjourned 8:15pm.